

**WALDWICK BOARD OF EDUCATION**  
**Waldwick, New Jersey**

**REGULAR MEETING MINUTES**  
**JANUARY 15, 2024**

**CALL TO ORDER/ADEQUATE NOTICE OF MEETING**

President Marro called the meeting to order at 7:00 P.M. and stated that this is a REGULAR MEETING of the Waldwick Board of Education for which adequate notice has been given pursuant to the Open Public Meetings Act, Chapter 231, Laws of 1975. In addition to providing the annual notice of board meetings required under Section 13 of the Act, a separate written advance notice of this meeting under Section 3(d) of the Act specifying the time, date, location and, to the extent known, the agenda of the meeting was posted at the School Administration Building and hand delivered to the Waldwick Borough Clerk on Friday, January 12, 2024. It is posted on the District website. This is an official meeting.

**ROLL CALL**

PRESENT: Trustee Andrew Frey (via ZOOM)  
Trustee Julie Mangler  
Trustee Mary Beth Nappi  
Vice President Troy Seifert  
Trustee Amy Weiner  
President Daniel Marro, Sr.

ABSENT: Trustee Christine Figliuolo

ALSO PRESENT: Dr. Paul Casarico, Superintendent of Schools  
Mr. John Griffin, School Business Administrator/Board Secretary

**PLEDGE OF ALLEGIANCE**

**REPORTS**

- A. Superintendent of Schools - Dr. Casarico spoke about the events of Martin Luther King day and how during a previous Professional Development Day discussion were held on how to expand outside of the classroom walls and participate in community service projects. Both elementary schools are working with NJCares and food drives are being held for the Ridgewood Social Services Food Pantry. He applauded the efforts that took place over the past week and introduces Mr. Carroll to give some feedback on the experiences of the past week.

Mr. Carroll, Ms. Orlak and a few students gave a presentation on Week of Service activities that took place at the High School.

- B. Board President - President Marro congratulated Dom Marquis for winning the Spelling Bee. He mentioned that Board of Education Committees are on the agenda tonight and next will be goal update including tightening up security. He commented that Buddy Litchult had passed away and introduced Joe Martinello as Borough Council Liaison. He thanked the students and judges of the DECA competition. He also said that the contractor's pay was approved but the check will not be released because he didn't sign the paperwork. The District is waiting for our attorney's advice as to how to handle it.

### APPROVAL OF MINUTES

Offered by Trustee Seifert, seconded by Trustee Nappi:

January 2, 2024

Reorganization/Regular Meeting

### ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo				<b>X</b>
Trustee Frey			<b>X</b>	
Trustee Mangler	<b>X</b>			
Trustee Nappi	<b>X</b>			
Vice President Seifert	<b>X</b>			
Trustee Weiner	<b>X</b>			
President Marro	<b>X</b>			

### CONSENT AGENDA

- A. Motion to introduce the Consent Agenda

Offered by Trustee Mangler, seconded by Trustee Nappi:

34-P-5 was added to the Consent Agenda

34-A-1 through 34-A-23	Administration
34-F-1 through 34-F-7	Finance
34-P-1 through 34-P-4	Personnel

- B. Discussion – any item on Consent Agenda – Board of Education only - None.
- C. Open Floor to public comment on Consent Agenda only - None.

D. Close public participation

E. ROLL CALL VOTE – REVISED CONSENT AGENDA

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo				<b>X</b>
Trustee Frey	<b>X</b>			
Trustee Mangler	<b>X</b>			
Trustee Nappi	<b>X</b>			
Vice President Seifert	<b>X</b>			
Trustee Weiner	<b>X</b>			
President Marro	<b>X</b>			

**COMMENTS FROM PUBLIC – ANY SUBJECT**

Dan Distasi, the new head football coach, spoke and thanked the district for the appointment.

A parent asked about the hiring of a new girls soccer coach timeline.

**COMMENTS FROM TRUSTEES – ANY SUBJECT**

Trustee Mangler asked to have the contractor remove the garbage inside the fencing.

**ADJOURNMENT**

Hearing no further business, the meeting was adjourned at 7:29 p.m. on motion of Trustee Seifert, seconded by Trustee Mangler.

Respectfully submitted,



JOHN GRIFFIN  
Board Secretary